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Mar 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N50614 (9)

1. Corporation Name  
THE PSYCHOLOGY OF MIND FOUNDATION, INC.



Principal Place of Business	Mailing Address
P.O. BOX 1100 LA CONNER WA 98257 US	P.O. BOX 1100 LA CONNER WA 98257-1100 US

3. Date Incorporated or Qualified 09/01/1992	3a. Date of Last Report 04/26/1996
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2. Principal Place of Business 21 1111 Third Ave. West Suite, Apt. #, etc. 22 Suite 350 City & State 23 Bradenton FL Zip 24 34205	2a. Mailing Address 25 1111 Third Ave. West Suite, Apt. #, etc. 27 Suite 350 City & State 28 Bradenton FL Zip 29 34205	4. FEI Number 91-1575108 NOT APPLICABLE	Applied For Not Applicable
Country 25 USA	Country 30 USA	5. Certificate of Status Desired X	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

9. Name and Address of Current Registered Agent DEITRICH, DAVID K. 1001 3RD AVE. WEST SUITE 260 BRADENTON FL 34205	10. Name and Address of New Registered Agent 81 Name Alexandra St. Paul 82 Street Address (P.O. Box Number is Not Acceptable) 1111 Third Ave West Ste 350 83 84 City Bradenton FL 85 Zip Code 34205
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Alexandra St. Paul Alex St. Paul DATE 3-5-97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>PD</del> PRANSKY, GEORGE S. 212 MORRIS ST LA CONNER WA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DIRECTOR ONLY George S. Pransky 212 Morris Street La Conner WA 98257
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MILLS, ROGER, 1000 S FREEMONT AVENUE ALHAMBRA CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	C/D Judith A. Sedgeman 212 Morris Street La Conner WA 98257
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KROT, SANDRA 212 MORRIS STREET LACONNER WA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V/D Bob Gunn 610 Province Line Road Hopewell NJ 08525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T/D Lynn Keys 37746 SE Rickert Corbett OR 97019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 2/3/97  
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0076445

CPRE037 (9/96)